

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1710/228/094

PAGE 1 OF 3

DATE 8/10/90

CLASSIFICATION ~~SECRET/NOFORN~~

PRECEDENCE ROUTINE

SSP  
CLASS  
SRC'D  
SER  
REG

FM DIRECTOR FBI  
TO FBI NEW YORK/ROUTINE/  
FBI PHILADELPHIA/ROUTINE/

CLASSIFIED BY NSICG F54M98K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-22-2039  
DATE: 04-22-2014

BT  
~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CITE: //0522//

(S) 10 SUBJECT: [REDACTED] OO: PHILADELPHIA.

b1  
b6  
b7C

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED SECRET/NOFORN~~

(S) 8 ON JULY 10, 1990, A HIGHLY SENSITIVE AND RELIABLE SOURCE  
OF THE FBI [REDACTED] PROVIDED THE FOLLOWING  
INFORMATION:

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b1  
b6  
b7C

Handwritten initials

Handwritten: TLM:mih (3)  
TLM:mih

8/10/90

413375 4612

(S) 1 [REDACTED] FOLDER

SEE NOTE PAGE 4

[REDACTED]

b6  
b7C

Handwritten: 2341 ZAK

~~SECRET~~

b6  
b7C  
b7D

b6  
b7C  
b7D

~~SECRET~~

~~NOFORN~~

S72-90

10 JULY 1990

(THIS DOCUMENT IS CLASSIFIED ~~SECRET NOFORN~~ IN ITS ENTIRETY)

b6  
b7C  
b7D

b6  
b7C  
b7D

~~DECL: OADR~~

b3 Per CIA  
b6 Per FBI  
b7C

*pls disseminate  
as appropriate*

*Action  
S/L*

*Rec'd 7/17/90*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/26/1999

To: National Security

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

Attn: SA [redacted]

Denver  
Houston

b6  
b7C

From: Los Angeles

NSD-6

Contact: SA [redacted]

(310) 477-6565 ext. 3888

Approved By: [redacted]

Drafted By: [redacted]:ph

Case ID #: [redacted] (Pending)

Title: UNSUB(S);  
NUCLEAR MATERIAL - UNAUTHORIZED DEALINGS  
ATOMIC ENERGY ACT  
OO:Los Angeles

*Handwritten:* 1, 3, 11  
PH

b3  
b7E

Synopsis: Los Angeles received information relating to possible radioactive nuclear materials for sale.

Details: On 05/25/1999, U.S. Department of Commerce, Senior Special Agent [redacted] notified FBI Los Angeles that he had a reliable source with information relating to nuclear materials for sale [redacted] RE TELCAL between [redacted]

b6  
b7C  
b7D

[redacted] The source has worked with the FBI through the Denver office. FBI Los Angeles met with SSA [redacted] and the source on [redacted]

The source related that there are [redacted]

b7D

[redacted]

[redacted]

[redacted]

b3  
b7E

[redacted]

To: National Security From: Los Angeles  
Re: [redacted] 05/26/1999

b3  
b7E

The source related that the contact for this information is [redacted]

b7D

[redacted]  
[redacted] The source would not divulge the identity of this contact. This contact is unaware of the sources communication with the FBI.

The source stated that his contact [redacted]

b7D

A business card was briefly shown from [redacted]

b6  
b7C  
b7D

[redacted] That card stated the following:



Based on information provided to Lawrence Livermore laboratories the initial assesment was that [redacted]

b7D

[redacted] These [redacted] have been involved in previous fradulant dealings and scams. Information from the source indicated that [redacted]

Additional contact with Lawrence Livermore based on the [redacted]

b7D

[redacted] highly Radioactive Materials for [redacted] The Radioactive Materials penetrate the rock strata [redacted]